

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, January 29, 2008

The Brookings County Board of County Commissioners met in regular session on Tuesday, January 29, 2008, with the following members present: Dennis Falken, Emil Klavetter, Donald Larson, Mary Negstad, and Deanna Santema.

CALL TO ORDER

Chairperson Santema called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CONSENT AGENDA

Chairperson Santema declared the Consent Agenda approved with no objection from the board. The Consent Agenda consisted of the agenda for the January 29, 2008 Commission Meeting, and the minutes from the January 22, 2008 Commission Meeting.

Welfare Matters: Case #08-004 for Rent was Approved; Case #08-008 for Rent was Approved.

Travel/Education: Krista Spence to attend Annual Report Preparation training in Pierre, SD on February 1, 2008; Kristen Witchey & Anne Hovey to attend Motor Vehicle training in Sioux Falls, SD on February 6, 2008; Dennis Falken & Glen Nachtigal to attend the SD Weed & Pest conference in Huron, SD from February 20-22, 2008; Gary Egeberg & Lawrence Barnett to attend the SD Weed & Pest conference in Huron, SD from February 19-22, 2008; Shane Anderson to attend the SD Weed & Pest conference in Huron, SD on February 21, 2008.

REGULAR BUSINESS

Motion by Larson, seconded by Klavetter to approve and authorize Chairperson Santema to sign Abatement Request #08-03 made by Risty Farms, Inc. in the amount of \$70.86. Roll Call Vote: Larson "Aye," Negstad "Aye," Klavetter "Aye," Falken "Aye," Santema "Aye." Motion Carried.

Motion by Klavetter, seconded by Negstad to approve and authorize Chairperson Santema to sign Abatement Request #08-04 made by James Bauer in the amount of \$1,055.14. Roll Call Vote: Negstad "Aye," Klavetter "Aye," Falken "Aye," Larson "Aye," Santema "Aye." Motion Carried.

Motion by Negstad, seconded by Larson to approve and authorize Chairperson Santema to sign Abatement Request #08-05 due to late elderly tax freeze in the amount of \$1,534.12. Roll Call Vote: Klavetter "Aye," Falken "Aye," Larson "Aye," Negstad "Aye," Santema "Aye." Motion Carried.

Motion by Larson, seconded by Negstad to approve and authorize Chairperson Santema to sign Abatement Request #08-06 due to late elderly tax freeze in the amount of \$948.12. Roll Call

Vote: Falken "Aye," Larson "Aye," Negstad "Aye," Klavetter "Aye," Santema "Aye." Motion Carried.

Motion by Falken, seconded by Negstad to approve and authorize Chairperson Santema to sign Abatement Request #08-07 due to late elderly tax freeze in the amount of \$1,118.98. Roll Call Vote: Larson "Aye," Negstad "Aye," Klavetter "Aye," Falken "Aye," Santema "Aye." Motion Carried.

Dick Edenstrom, Executive Director of First District Association of Local Governments met with the board to discuss the 2007 economic activities of the association and the future of funding and grants.

Motion by Klavetter, seconded by Negstad to declare County Bridges #06-230-106 and #06-290-177 as surplus property offered to the public to be moved and rehabilitated for preservation purposes. Roll Call Vote: Negstad "Aye," Klavetter "Aye," Falken "Aye," Larson "Aye," Santema "Aye." Motion Carried.

Motion by Klavetter, seconded by Negstad to reappoint the following board members to the Brookings County Extension Board for a term to run from January 1, 2008 to December 31, 2008: Harold Berkland, Paula Johnson, Larry Ringgenberg, Beth Frederiksen. Roll Call Vote: Klavetter "Aye," Falken "Aye," Larson "Aye," Negstad "Aye," Santema "Aye." Motion Carried.

Motion by Falken, seconded by Negstad to appoint the following board members to the Brookings County Extension Board for a term to run from January 1, 2008 to December 31, 2008: Ronny Parmely and Gloria Pike. Roll Call Vote: Falken "Aye," Larson "Aye," Negstad "Aye," Klavetter "Aye," Santema "Aye." Motion Carried.

Commission Assistant/Human Resource Director, Stephanie Vogel met with the board to discuss personnel matters, correspondence received and the upcoming joint City/County meeting to be held at 2:00pm on January 29, 2008 in the Brookings County Commission Chambers.

Be it noted, the board approved the following personnel actions: Routine Step Increase: Charles Umberger from \$17.02 to \$17.36.

Motion by Falken, seconded by Larson to approve the Request to Hire Temporary Employee, for the States Attorney's Office. Roll Call Vote: Larson "Aye," Negstad "Aye," Klavetter "Aye," Falken "Aye," Santema "Aye." Motion Carried.

COMMISSIONER'S OPEN DISCUSSION

Commissioner Larson reported on the County Day at the Legislature, the City/Airport board meeting, a meeting with Mayor Scott Munsterman, and a conference call regarding Waters of America.

Commissioner Negstad reported on the Domestic Abuse Shelter personnel and board meetings, County Day at the Legislature, and a conference call for ICAP.

Commissioner Klavetter reported on the Economic Development meeting.

Commissioner Falken reported on the City/Airport board meeting, the airport consultant's discussion, and the County Day at the Legislature.

Commissioner Santema reported on the City/Airport board meeting, an E911 meeting, the County Day at the Legislature, and an ECMH meeting.

Be it noted, the board discussed the county's space needs, correspondence received regarding space needs and citizen interest.

ADJOURNMENT

There being no further business, Chairperson Santema declared the meeting adjourned until 8:30am Tuesday, February 5, 2008.

It is the policy of Brookings County, South Dakota, not to discriminate against the Handicapped in Employment or the Provision of Service. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access, and will provide alternative formats and accessible locations consistent with the Americans With Disabilities Act.

Krista Spence
Deputy Auditor
Brookings County Auditor's Office